



# **MEETING MINUTES**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
and Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**December 4, 2007**

**9:00 a.m. Meeting Called to Order by Chairman Hazard**

**Pledge of Allegiance led by Supervisor Hunt**

### **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

No one spoke.

### **BOARD MEMBER REPORTS**

**Supervisor Reid** reported on the following issues and activities:

1. Spending a lot of time at the Walker Senior Center. There is overwhelming support for what Claudia is doing; she is very dedicated. Reid has suggested that the thrift store provide some working capital for Claudia. The dilemma with the regular cook is ongoing, but two women have volunteered to cook, and they both have experience; IMAAA has agreed to pay them. Need to address the issue regarding the key box and access to various areas within the building.
2. There was a problem with propane delivery in Bridgeport over the weekend, and many people were without heat.

**Supervisor Hunt** reported on the following issues and activities:

1. Will be attending the Sierra Nevada Conservancy meeting this week, including a symposium on global warming. This will be the first opportunity for the board to award grants in the region; \$2.7 million will be distributed.

**Supervisor Bauer** reported on the following issues and activities:

1. Mammoth football lost over Thanksgiving weekend.
2. Attended the agenda review and automated software committee meetings. There will be a learning curve involved with the new software.
3. Attended a meeting with the Forest Service regarding a recreation study. The Forest Service seems to be asking for input after conclusions are already generated.
4. Helped Dorothy Burdett with the recall.
5. SCI Consulting Group is helping with the zone of benefit in the Clark Tract.

6. Danna Stroud from the Town will be a member of the YARTS committee. Also, YARTS received an additional \$200,000; there needs to be discussions about financial stability.
7. Having discussions with Mary Canada about child care. Working to find ways to keep high school students busy after school by fostering a new outdoor club. Hoping projects will be in place by spring.
8. June Mountain will open on December 15<sup>th</sup>; they have been making snow. They also have a full operation plan.

**Supervisor Farnetti** reported on the following issues and activities:

1. No report; Supervisor Farnetti was absent.

**Chairman Hazard** reported on the following issues and activities:

1. Attended the agenda review meeting last week; still moving forward with agenda software and working through issues.
2. Attended the U.S. Forest Service meeting. They have developed their plan for maintenance programs; there are a number of issues that include closure of facilities. The County needs to be included in this discussion. Financial resources for maintenance may be available through various agencies besides the Forest Service; funding opportunities should be considered in a broader perspective.
3. Attended Emergency Medical Care meeting on the 28<sup>th</sup>. Discussed the following: (a) rural EMT training and recertification; (b) how to support rural fire departments and keep EMT as a level of first responder care; (c) air transportation service; (d) AEDs (automatic emergency defibrillator) and the need for standards; (e) the Governor vetoed the EMT oversight bill.
4. Met with Dr. Johnson and Lynda Salcido about the AM radio in Crowley Lake (community radio system). There will be a discussion about finding someone to be responsible for the system.
5. Attended CPT on the 29<sup>th</sup>. Only 4 of the 11 agencies attended; only 5 agencies have attended 75% of the meetings. Still trying to figure out how to improve participation. None of the tribes have attended.
6. The Forest Service is pursuing fuels reduction around Mammoth. The issue with packers is still pending.
7. Regarding the bighorn sheep issue, the local Forest Service did not submit individual comments; a statement was filed at the federal level. The Forest Service did not endorse the proposal, believing the area would not make a substantial contribution to the recovery program. Plus evaluating activities within the forest would be burdensome.
8. Attended a meeting regarding White Mountain EMTs. Mark Mikulicich is working on ideas, and fire commissioners are working to solicit people to become EMTs. After the discussion, Hazard asked if they thought they were being treated fairly and being heard; they were complimentary to the Board and expressed appreciation for the recent financial commitment.
9. Received a phone call from a citizen in Aspen Springs; this person expressed opposition to the concept of workforce housing in that area. Hazard said he would monitor the discussions and keep people informed.
10. The internal gift exchange will occur at the December 18<sup>th</sup> Board meeting.

## COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report regarding Board Assignments **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities.  
**David Wilbrecht**, CAO, reported on the following issues and activities:
1. Conducted a trial run last week of the Novus agenda software; will do another test tomorrow. Hopefully the technical issues are resolved. The goal is to implement the software as early as possible.
  2. Worked with Tom Wallace on the Environmental Health Program presentation.
  3. Worked with Kelly Garcia on the Sierra Center Mall plans; the plans are 90% complete. Will soon ask for Board approval so can put the project out to bid.
  4. Continuing to meet with the employee group about employee recognition. Will bring recommendations to the Board at the first of the year.
  5. Went to Sacramento for training on environmental requirements, including CEQA.
  6. Have been working with Supervisor Reid on IMAAA issues. Work will continue next week.
  7. Met with Mr. Lovett briefly; he will be making a presentation about the Assessor's Office tomorrow at the Town Council meeting.
  8. Traveled to Benton with Supervisor Hazard and the Chief of the Paramedics to discuss the White Mountain EMT program. Met with Mark Mikulicich to follow up with the ideas.
  9. Talked with Scott Burns about the inspection duties of his office; following up with solutions to issues.
  10. Will be moving the CAO office in Mammoth to a temporary space. Economic Development staff will move into the CAO space in order to be closer to Dan Lyster.
  11. Still looking for a consultant to do the facilities study; Pete Mokler may be interested in doing the work. The County will be able to integrate Aircon's information into the work flow. The goal is to have a report to the Board by mid-year budget.

- 2) **APPROVAL OF MINUTES**  
Regular meeting of November 13, 2007.

*Defer approval to the next regular meeting.*

## CLOSED SESSION

***Closed session from 9:05 a.m. through 9:57 a.m.; break from 9:57 a.m. through 10:05 a.m. Reconvened regular meeting at 10:05 a.m. Reconvened closed session from 2:20 p.m. through 3:30 p.m.; reconvened regular meeting at 3:30 p.m.***

- 3) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS.** Government Code section 54956.8. Property: 107655 Highway 395, Walker, CA. Agency negotiators: Ann Gimpel, Dave Wilbrecht, Brian Muir, and Marshall Rudolph. Negotiating parties: Mono County and Mr. Chichester. Under negotiation: price.

- 4) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representative: to be announced. Unrepresented employees: county counsel and county administrator.
- 5) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.
- 6) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrator.

*The Board had nothing to report from closed session.*

## DEPARTMENT REPORTS/EMERGING ISSUES

**Scott Burns** reported on the following:

- 1. Regarding processing fees, the Board approved an increase at the first meeting in November. Community Development had a 30-day phase in period; the new fees will be fully implemented during the first part of December.

## CONSENT AGENDA

### HEALTH DEPARTMENT

- 7) Retirement Resolution for Becky Landaker  
**ACTION:** Approve retirement resolution honoring Becky Landaker for her years of service to Mono County.  
**M07-271** *(Reid/Hunt, 4-0; Farnetti absent)*

### PUBLIC WORKS

- 8) Purchase of a 2008 Ambulance for the Paramedic Program **(Evan Nikirk and Mark Mikulicich)**  
**M07-272** **ACTION:** (1) Waive a separate bidding process for the purchase of a new ambulance and find that competitive bidding would not be in the public interest due to the following: a) an ambulance review committee developed specifications and evaluated ambulances offered by 21 manufacturers, narrowing its selection to five units that it was able to physically inspect, and ultimately determining that the unit offered by Braun Northwest, Inc., best meets its criteria; b) the further development of a bid package, the bid period, and the evaluation of responses to a competitive bidding process would unreasonably extend the delivery date and would likely not provide a substantial cost savings; c) Braun Northwest can provide an ambulance from current stock, whereas other vendors require six

months or more to manufacture and outfit an ambulance; d) the ambulance available from Braun Northwest is a demonstration unit that meets the specifications and requirements of the Mono County paramedic program and, as a demonstration unit, is being made available at a lower purchase price than if new; and, e) the existing ambulance fleet consists of Ford F350 cab-and- chassis similar to that offered by Braun Northwest and the County wishes to continue its policy of standardization in its vehicle purchases. (2) Approve the purchase of one 2008 Ford F350 4x4 diesel ambulance from Braun Northwest, Inc., from the ambulance replacement fund for an amount not to exceed \$120,000. (3) Authorize the Public Works Director (in consultation with County Counsel) to prepare, process, and execute a purchase agreement and any related documents with Braun Northwest, Inc., of Chehalis, Washington.

**(Reid/Hunt, 4-0; Farnetti absent)**

## REGULAR AGENDA

### CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
9)	11-19-07	11-16-07	U. S. Department of the Interior, Lahontan Basin Area Office	Walker River Basin Acquisition Program Environmental Impact Statement

**Chairman Hazard acknowledged receipt of the correspondence.**

### HEALTH & HUMAN SERVICES

10) Transition to a County Environmental Health Program **(Tom Wallace and Robert Garret)**

**M07-273 ACTION:** (1) Allocate 1.0 FTE Environmental Health Program Manager position and 5.0 FTE new County Environmental Health positions. (2) Authorize staff to begin transition to a County Environmental Health Program within the Public Health Department.

**(Bauer/Hunt, 4-0; Farnetti absent)**

Tom Wallace: The Board should consider taking this action now for the following reasons:

- Cost Effective. The State has changed the financial terms of the contract; they want reimbursement of administrative costs that total \$218,000 (about \$50,000 more than budgeted).

- Contract is Unstable. There is a question about staffing and whether or not there are enough employees available to provide services. Seems to be only a matter of time before the contract is eliminated.
- Governance. Even though the State staff has done a good job for many years, the recommendation is to consider the County's best interests.

Robert Garret: Regarding positions and salaries, he established a model for a new program, including job descriptions and salaries, from work he had done previously for another county and by using the 23-county survey. Most counties in the 23-county group have their own environmental health programs. Wallace: There are currently only six counties interested in maintaining a contract with the State.

Mary Booher reviewed the summary of costs between the various options (information is included in the agenda packet). The County options are less expensive than the State contract; the State's administrative costs would triple with a new contract.

Supervisor Bauer asked about a County air pollution control district. Wallace said air quality could be incorporated into the program; the County could form a district to accomplish this.

Wallace continued: When reviewing the in-County options, a decision should be based on organizational issues. Wallace supported incorporating the program into the Health Department. The authority for the work resides in the local health department or public health officer, and the money for the State contract is currently budgeted in the Health Department. Also, the Health Department currently provides administrative support to the Environmental Health Program (1.2 FTE support staff). Maintaining the program in the Health Department would take the least amount of change. If the Board agrees to this proposal, Wallace suggested they allocate positions so recruitment can begin. This would provide important information about the employee market, and whether or not it is feasible to discontinue the State contract. The County has until March 1<sup>st</sup> to give notice to the State, and can withdraw notice prior to May 1<sup>st</sup>.

Supervisor Bauer asked about recruiting for all the positions. Wallace said they need a director as soon as possible, and need to begin recruiting for all positions because the positions are a collection of subspecialties.

Supervisor Reid asked why other counties are staying with the State. Wallace referred to Del Norte County as an example and said they have relatively low salaries and are concerned about being able to recruit. Reid expressed concern about the current employees if the County adopts its own program. Wallace said employees would be offered a reassignment in the State system if there are opportunities; otherwise there would be layoffs. Wallace indicated that the proposed County positions are nearly comparable to the State except for the retiree health benefit, which State employees would be unable to bring to County employment. He is hoping State staff will be interested in County employment, and that the County can negotiate employment issues with them. The County can also consider contracting with retired people, at least during the transition.

Chairman Hazard asked how many State employees would be affected by this change. Wallace said there are two, but he is optimistic about retaining one of the employees.

Hazard said the only way Mono County can continue with an environmental health program is by taking control of it and moving forward; for less money, the County can provide better services. Once the transition is in place, staff issues should stabilize. He agreed with Supervisor Bauer that the air pollution control district needs to be considered.

Lynda Salcido addressed the issue of moving the program into the Public Health Department. She agreed with this move and said as the department head, she would enable the program manager to do the work.

## MENTAL HEALTH

- 11a)** Mental Health Services Act Community Services and Support Plan (**Ann Gimpel**)  
**M07-274** **ACTION:** (1) Approve Mono County's Mental Health Services Act Workforce Education and Training Component (MHSA WETC). (2) Authorize submission of this plan for funding to the State Department of Mental Health.  
*(Hunt/Reid, 4-0; Farnetti absent)*

Ann Gimpel: This is the second funded component of the Mental Health Services Act. The amount offered is \$223,620 through the end of fiscal year 2008-2009. The plan before the Board has been reviewed by the Mental Health Advisory Board and has been through a 30-day public comment period. Proposal:

- Asking for money to plan and implement the WETC plan, and to provide extra supervision and support for paraprofessional staff.
- Asking for funding for additional training.
- Funding will include a financial incentive program to reimburse student loans for professional staff (master's and Ph.D.) up to \$1,000 per month; and include reimbursement for tuition and books for the paraprofessional staff.

Supervisor Hunt asked if funding would increase in future years. Gimpel said MHSA has been growing, so funding is likely to expand. Chairman Hazard asked about the educational reimbursement; Gimpel said she will probably craft individual agreements. Marshall Rudolph, County Counsel, said he will review the issue.

- 11b)** Substance Abuse Crime Prevention Act Plan 2007-08 (**Ann Gimpel**)  
**M07-275** **ACTION:** Adopt the Substance Abuse Crime Prevention Act (SACPA) programmatic and spending plan for FY 07-08.  
*(Reid/Bauer, 4-0; Farnetti absent)*

Ann Gimpel: Originally believed the program would receive about \$40,000 in funding, but it will be funded with an additional \$87,000. More funding may be available.

## EMERGENCY MEDICAL SERVICES, FIRE/RESCUE

- 12) Proposed Memorandum of Understanding between Mammoth Lakes Fire Department and Mono County Paramedic Fire/Rescue (**Mark Mikulicich**)  
**M07-276 ACTION:** Authorize the Chair to sign MOU between Mammoth Lakes Fire Protection District and the County of Mono (on behalf of its Paramedic Fire/Rescue Department) regarding the Paramedics' use of space for crew and ambulance housing within the District's Fire Station in Mammoth Lakes.  
*(Bauer/Hunt, 4-0; Farnetti absent)*

Mark Mikulicich: Under the terms of the MOU, the County would initially pay \$1,000 per month for the use of space. Within one year, the Fire Protection District will provide information about actual costs, and both parties will then meet to discuss a reasonable cost for utilities. Funding has been included in the current approved budget for housing costs. Mammoth Fire Protection District has provided this housing for over 18 years, and the arrangement has operated well. Both departments continue to evolve, so both chiefs decided a new agreement would be appropriate; also, past problematic issues have been addressed. Mikulicich may also do a similar agreement with June Lake.

Supervisor Bauer: In June Lake the County currently pays for utilities in the crew housing but not in the ambulance housing.

## COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES

- 13a) Resolution Approving Employment Contract with Larry Johnston (**Robert Garret**)  
**R07-83 ACTION:** Adopt **Resolution R07-83** approving an employment agreement with Larry Johnston as Assistant Director of Community Development, and prescribing the compensation (\$66,780 for fiscal year 2007-08), appointment, and conditions of said employment.  
*(Hunt/Bauer, 4-0; Farnetti absent)*

Robert Garret: The current budget authorized changes in the organizational structure in Community Development—including a new, at-will Assistant Director of Community Development. Scott Burns wishes to appoint Larry Johnston, a long-time employee. Johnston has an expertise in environmental impacts and reviews, and he is also an expert in housing. Garret recommended approval.

- 13b) Resolution Approving Employment Contract with Marsha Whitten (**Robert Garret**)  
**R07-84 ACTION:** Adopt **Resolution R07-84** approving an employment agreement with Marsha Whitten to perform auditing and appraisal services, and prescribing the compensation, appointment, and conditions of said employment.  
*(Reid/Hunt, 4-0; Farnetti absent)*

Robert Garret: Human Resources has had difficulty recruiting for the auditor/appraiser position; currently the Assessor is the only legally qualified person to do this work. Marsha Whitten has agreed to come back and do some of the appraisals that require special certification.



The agreement includes automobile reimbursement and reimbursement for overnight travel in accordance with the County's policy. Employment will be limited to 960 hours due to the retired status of Whitten.

Supervisor Reid asked if the position has been budgeted. Garret said yes, and currently there is a salary savings because the position has been vacant.

Bob Musil, Assistant Assessor, said this position has been vacant since July. The Assessor's Office has been seeking new candidates and will hold interviews on December 10<sup>th</sup>; two candidates are strong possibilities. However, the work continues to back up, and the new employee will need to be trained; Mrs. Whitten will help catch up and will train the new employee.

Garret: One of the candidates has expressed reservations about working in the Assessor's Office because of the current situation; the second candidate will have to take a test.

### **~ LUNCH RECESS ~**

***Recess from 12:10 p.m. through 1:07 p.m.; reconvened at 1:07 p.m.***

### **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

No one spoke.

### **HEALTH DEPARTMENT**

- 14)** Retirement Resolution for Becky Landaker (**Lynda Salcido**)  
**ACTION:** Present retirement resolution to Becky Landaker honoring her for her years of service to Mono County.

Chairman Hazard read the resolution and presented it to Ms. Landaker on behalf of the Board. The Board expressed their appreciation to Landaker.

### **COUNTY ADMINISTRATIVE OFFICE**

- 15a)** Twenty-Year Clock for Employee Service (**Rita Sherman**)  
**ACTION:** Award 20-year service clock to Becky Landaker.

Rita Sherman presented a brief biography about Landaker and her career. Chairman Hazard presented the clock to Ms. Landaker; the Board recognized her dedicated service to Mono County.

- 15b)** Proposed Crowley Cellular Site (**Marshall Rudolph**)  
**ACTION:** Request and/or authorize LADWP to lease a portion of said property to one or more private cellular carriers, and direct County Counsel to notify LADWP of said request or authorization.  
**M07-277** (*Bauer/Hunt, 4-0; Farnetti absent*)

Marshall Rudolph: The property in question is owned by DWP and leased by the County; a portion is subleased to the fire district. Long Valley Fire District supports having the pole and the first carrier's shed on their property, but they want additional sheds to be on the County's property. Rudolph checked with the Sheriff and the Public Works Department; neither expressed concern. The sheds will need to comply with building standards.

Chairman Hazard asked if the back site of the community center would be a better location. Rudolph said questions such as this raised the issue about doing a study first; the Board previously indicated that staff should move forward independent of the study, even though the study could suggest better sites. Hazard said he can support this action, but there needs to be an inventory to determine available sites and best locations.

## BOARD OF SUPERVISORS

- 16a)** Great Basin Unified Air Pollution Control District Air Pollution Permits (**Stacey Simon**)  
**ACTION:** (1) Receive oral staff report analyzing questions raised by the public regarding the possible overlap between certain permits issued by the Great Basin Unified Air Pollution Control District and Mono County's grading permit requirements. (2) Provide any desired direction to staff.

Stacey Simon distributed copies of a brochure from Great Basin and a comparison between permits (on file in the Clerk's Office). She compared and contrasted the two permits:

- The question about overlap arose during the discussion several weeks ago regarding development impact fees. There is a small area of overlap, but it appears to be intentional.
- The permit issued by Great Basin is a secondary source permit required for a development of more than five residential units/structures, or any commercial development. This permit regulates dust during construction and a broader range of activities, such as air pollution during operation of facilities. The County's grading permit also regulates dust during construction, and there are more triggers for the grading permit than for the Great Basin permit.
- Fees charged by Great Basin are used to fund their operation (a broad range of activities); County fees only cover staff costs. Great Basin's fee was enacted in 1974.
- Regarding overlap, according to Great Basin, they have purposely incorporated the County's dust control measures into their permit, thus reinforcing the County's measures and keeping the requirements consistent.
- Simon had asked Evan Nikirk about Great Basin's enforcement; Nikirk said he had not seen their enforcement person on job sites. However, Great Basin said they do visit job sites and monitor and enforce.
- Simon has not contacted other agencies in the area, such as Mammoth or Bishop, to discuss this issue.

- Simon did not see this as a legal issue, and Great Basin is aware that they can only charge a proportionate share; they will continue to charge a marginal cost for all their activities. There is not a direct correlation with the permit and what they are charging for it.
- Regarding air quality, Great Basin regulates things such as stoves. The County does not regulate air quality; the only overlap comes during grading.
- An ultimate change in the structure may present an opportunity to change this situation.

Evan Nikirk: Regarding stovepipe requirements, the Public Works Department has a standard requirement. He confirmed that he has not encountered anyone from Great Basin when he visits job sites.

Board Discussion:

Supervisor Hunt suggested it may be worthwhile to consider an MOU with Great Basin; having one air pollution control district overseeing the regional issue seems to be important. Although he appreciates the desire for more local control, the Board needs to consider the progress that has been made through Great Basin.

Simon suggested gathering additional information to determine if secondary source permits are mandated by the State. Also, she didn't know what portion of Great Basin's total fee is attributable to the area of overlap. Supervisor Reid suggested inviting the Great Basin Executive Director to a meeting.

The Board discussed the issue of duplication and potential for an in-County air pollution control district. Marshall Rudolph said he is researching separately the possibility of an in-house air pollution control district. Supervisor Bauer said 40 of the 58 counties in California have their own air pollution control districts. Chairman Hazard said he wants to discuss what is most beneficial for the County.

The Board directed staff to research this issue further and invite the Great Basin Executive Director to a Board meeting. David Wilbrecht, CAO, suggested organizing a staff group to pursue more information about this issue before reporting back to the Board or inviting the Executive Director to a meeting. The Board agreed to have a staff analysis done first.

**16b)** Review of items associated with the Purchase and Sale Agreement of the Sale of a portion of the "Church Parcel" to the California Judicial Council Administrative Office of the Courts **(David Wilbrecht and Mark Magit)**

**ACTION:** (1) Review, consider, and potentially approve items associated with the sale of a portion of the Church Parcel to the Judicial Council Administrative Office of the Courts. (2) Authorize the County Administrative Officer to negotiate terms on behalf of the County and execute all necessary documents to fulfill the terms and conditions of the Purchase and Sale Agreement. (3) Provide any desired direction to staff.

David Wilbrecht: Recently the Town, the County and the Hospital completed the transaction. The County will own 1/3 of the property and the Town will own 2/3; a portion of the County's property will be offered for sale to the AOC. More work still needs to be done.

Mark Magit reviewed the status of the agreement:

- The Board approved this transaction on October 16<sup>th</sup> by resolution.
- The map is final, the legal description has been drafted, and the grant deed is in final form.
- The AOC agreed to abide by the Town's design guidelines. The Town's planning commission will be part of the design process.
- Regarding parking, the general concept includes underground parking but that is several years out. Interim parking is an issue, but the biggest parking needs will be on jury-selection days. Options include constructing parking, locating off-site parking, or leasing on-site parking from the Town or County. Caltrans does not want a thoroughfare for large parking close to Sierra Park Road (nor does the County). Locating parking on the southern most portion of the property, close to the hospital, seems to be agreeable to all parties.
- The Town has approved a draft lease regarding parking, including the following terms: size is to be determined (but no more than 80 spaces); access is to be determined by all parties, including Caltrans; the term of the lease will start once AOC begins construction; the rental amount will be fair market per square foot; parking will be constructed pursuant to Town and State standards.
- Staff will come back to the Board for final approval when the process is completed.

16c)

Central Sierra Resource Conservation & Development Council (**Supervisor Hunt**)

**ACTION:** (1) Discuss membership information from Central Sierra Resource Conservation & Development Council. (2) Consider whether or not Mono County wants to continue as a member of this organization.

Supervisor Hunt said he has been contacted for two years about attending meetings. He raised the following questions: how valuable is the organization's service, do we want to maintain membership, and what can the organization do for Mono County? Membership potentially has merit for the north part of the County. Member organizations include the Bridgeport Chamber of Commerce and Development Corporation. Scott Burns does not see a lot of advantage to maintaining membership unless there is a clear goal in the North County.

Supervisor Reid said he would find out from the Chamber of Commerce and Development Corporation if they attend the meetings. He suggested a local rancher or a member of the RPAC might be interested in representing the Board. Reid said he is unable to be a member because he is not prepared to spend the amount of time required by this organization. He can approach the chair of the Antelope Valley RPAC on Thursday.

**ADJOURN: 3:31 p.m.**

*The Board adjourned the meeting in memory of Joe Zwart, a Mammoth Lakes resident who recently passed away.*

Mono County Board of Supervisors next regular session will be on **December 11, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

§§§§§